

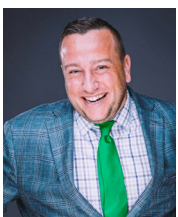
# Know Before You Buy Document Checklist



The information below may be requested when you apply for a loan at CrossCountry Mortgage, Inc. Gathering this information ahead of time and providing it when requested may help the financing process run efficiently and more quickly. Not all items will apply and some additional documentation may be required by underwriting.

- Photo ID:** Valid driver's license, state ID, or passport - borrower/co-borrower
- Personal and Business Federal Tax Returns/1099's/K-1's:** Last 2 years - all pages (if applicable)
- W-2s:** Last 2 years - borrower/co-borrower
- Pay Stubs:** Most recent - reflecting 30 consecutive days of income - borrower/co-borrower
- Award Letters:** Most recent Social Security, pension, disability (if applicable)
- Asset Statements:** Most recent stocks, bonds, investment account statements - all pages (if applicable)
- Bank statements:** Last 2 months - all pages
- Mortgage Statement:** Most recent (1st and 2nd lien) - all pages (if applicable)
- Homeowner's Insurance Declarations Page:** Most recent for all properties owned (if applicable)
- Current Lease/Rental Agreement:** Most recent for all investment properties owned (if applicable)
- Divorce Decree/Legal Separation Agreement:** Including personal/business settlement of assets and liabilities (if applicable)
- Child Support Order:** Last 6 months (if applicable) Amt./month \_\_\_\_\_ Children's ages \_\_\_\_\_
  - If you pay alimony:** Amt./month \_\_\_\_\_ How long left to pay? \_\_\_\_\_
- Bankruptcy Discharge Papers:** All pages (if applicable)
- VA DD-214:** Member 4 copy, all pages (if applicable)
- Gift Letters:** All gifts must be from relatives. Gift letters must be completely filled out and signed by all parties, along with a copy of the gift fund check, proof that it was deposited into your account, proof of the balance after it was deposited, a copy of the canceled check from the gift donor and 30 days of activity from the donor's account.

Thank you for taking the time to gather the proper documentation. This will help expedite your loan process.



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All loans subject to underwriting approval. Certain restrictions apply. Call for details. NMLS3029 ([www.nmlsconsumeraccess.org](http://www.nmlsconsumeraccess.org)). Licensed by the Department of Business Oversight under the California Residential Mortgage Lending Act. Licensed by the Virginia State Corporation Commission.

